



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
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MAURICE W. BLANCHETTE
First Selectman

RONALD F. STOMBERG
Deputy First Selectman

MELINDA M. FERRY
A. LEO MILLER, JR.
JAMES M. PRICHARD
LORI L. SPIELMAN
JOHN W. TURNER

BOARD OF SELECTMEN

Monday, April 20, 2015

Crystal Lake School

284 Sandy Beach Road

7:30 p.m.

following

Public Hearing @ 7:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES
 - A. March 9, 2015 Board of Selectmen Special Meeting
 - B. March 16, 2015 Public Hearing
 - C. March 23, 2015 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS
 - A. Crystal Lake Sailing Club Regatta Permit Application
 - B. 2015 Neighborhood Assistance Act Program Application/EVAC
 - C. Revision to Streets and Sidewalks Ordinance: Right of Way Permit
- V. NEW BUSINESS
 - A. Tax Refunds/Abatements
 - B. Historic Document Preservation Grant
 - C. Request to Use Brookside Park/Ellington Volunteer Fire Department
 - D. Resident State Trooper Contract
 - E. Electrical Services Contract
 - F. Chip Seal of Town Roads Contract
 - G. Computer Service & Maintenance Contract
 - H. Disposal of Surplus Equipment/Department of Public Works
 - I. Department of Public Works Open House/May 21, 2015
 - J. Grant Permanent Status: Brian Conner, Maintainer I, Department of Public Works
 - K. 2015-2016 Annual Town Budget Meeting:
 - 1. Five-year Road Reconstruction/Overlay Repair Plan
 - 2. Acceptance of Board of Education Prepaid Grants
 - 3. Payment of Real Estate, Personal Property and Automobile Tax
 - 4. Send Budget to Town Meeting or Adjourn to Referendum
 - 5. Approval of Legal Notice for Annual Budget Meeting

VI. ADMINISTRATIVE REPORTS

- A. Building Department
- B. Emergency Services
 - 1. Resident State Troopers' Office
 - 2. Ellington Volunteer Ambulance Corps
 - 3. Ellington Volunteer Fire Department
 - 4. Crystal Lake Fire Department
- C. Fire Marshal
- D. Tax & Revenue Collector
- E. Town Planner
- F. Public Works

VII. SELECTMEN COMMITTEE REPORTS

- A. Personnel Committee
 - 1. Resignations
 - 2. Recommended Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

- A. New Hires:
 - Carl Badeau, Brush Drop-Off Facility Attendant

X. CORRESPONDENCE

- A. Memo from Gary T. Feldman, Sr., Chief, Ellington Volunteer Fire Department dated April 1, 2015 re: Update on fiscal situation

XI. ADJOURNMENT

*Any party needing an accommodation may contact the
First Selectman's Office at
(860) 870-3100
24 hours prior to the meeting*